

Atty. Docket No. HOL01 P-443
Express Mail No. EV573205750US

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor, if only one name is listed below, or an original, first and joint inventor, if plural names are listed below, of the subject matter which is claimed and for which a patent is sought on the invention entitled PINTLE MOUNT, the specification of which was filed on June 20, 2003 as International Application No. PCT/US03/19631 and was filed in the United States on even date herewith.

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office (the Office), all information which is known by me to be material to patentability as defined in Title 37, Code of Federal Regulations (C.F.R.), Section 1.56.

CLAIM OF PRIORITY

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.

Application Number 60/390,790 filed on June 21, 2002

POWER OF ATTORNEY

I hereby appoint the practitioners associated with the Customer Number provided below (*i.e.*, the practitioners associated with the law firm of Price, Heneveld, Cooper, DeWitt and Litton, LLP) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Please direct all correspondence to the address associated with that Customer Number.

Customer Number 000,277

All statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true, and further, these statements are made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of this application or any patent issued thereon.

Sole or First joint inventor:

John T. Buckley

Date

John T. Buckley

Citizenship: USA

Residence: 1461 Seminole Drive

Holland, Michigan 49424

Post Office Address: Same as above

Second joint inventor:

Daniel O. Roe

12-14-04

David.O. Roe

Date

Citizenship: USA

Residence: 12072 Sandy Woods Drive

Grand Haven, Michigan 49417

Post Office Address: Same as above

Third joint inventor:

Brian S. Veldhof

Date

Brian S. Veldhof

Citizenship: USA

Residence: 13961 Foxtrail Drive

Holland, Michigan 49424

Post Office Address: Same as above

Fourth joint inventor:

Eric M. Terpsma

Date

Citizenship: USA

Residence: 767 W. 26th Street

Holland, Michigan 49423

Post Office Address: Same as above